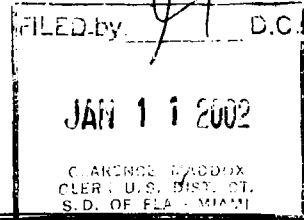


CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

THE HONORABLE PATRICIA A. SEITZ



Case No. 00-6309-CR Date 1/9/02
Clerk L. Webb Reporter V. Ehrlich
USPO _____ Interpreter _____
USPTS _____

AUSA D Fernandez Def. Atty. B Bieber

United States of America v. Joseph Spitaleri

Defendant(s): Present X Not Present _____ In Custody No
Reason for Hearing Restitution hearing

Results of Hearing Court provides list of victims
4 defendants, totalling \$1,757,438.17 & 4 S.
16 victims requested additional
sums for interest & attorneys fees.
Court believes those victims have
civil remedies they can pursue
\$5,000.00 & under to be paid 1st
Misc. Remainder to be paid pro rata
Any and all court, seized & transferred
to restitution fund.
\$25,000 cash, when it is received from
Spitaleri be transferred to restitution fund.
\$100 per month to be paid to restitution.
until surrender.
Surrender date extended to 4/15/02
separate order.

810
WC